

DRAFT

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
WEDNESDAY, JANUARY 19, 2011
TUSKEGEE ROOM**

CALL TO ORDER:

Chair Desmond called the meeting of the Executive Personnel and Compensation Committee to order at 10:00 a.m. on Wednesday, January 19, 2011, in the Tuskegee Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:**ROLL CALL:**

PRESENT: Committee Members: Boland, Cox, Desmond, Smisek

ABSENT: Committee Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda D. Gehlken, Assistant Authority Clerk I

NEW BUSINESS**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 18, 2010 Special Committee Meeting.

ACTION: Moved by Board Member Boland and seconded by Board Member Smisek to approve staff's recommendation. Motion carried unanimously.

CLOSED SESSION: The Committee recessed into Closed Session at 10:02 a.m., to discuss Items 2 and 3.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code 54957):
Title: President/CEO

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
(Government Code 54957):
Title: General Counsel

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 11:26 A.M. Chair Desmond reported that there was no reportable action.

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 11:27 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS JUNE 15, 2011.

JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

DRAFT

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
SPECIAL EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE MEETING
MINUTES
TUESDAY, MAY 24, 2011
TUSKEGEE CONFERENCE ROOM**

CALL TO ORDER:

Chair Desmond called the special meeting of the Executive Personnel and Compensation Committee to order at 9:00 a.m. on Tuesday, May 24, 2011, in the Tuskegee Conference Room of the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Committee Members: Boland, Desmond, Smisek

ABSENT: Committee Members: Cox

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lisa Wolfson, Assistant Authority Clerk II; Linda D. Gehlken, Assistant Authority Clerk I.

The Committee recessed into Closed Session at 9:01 a.m. to discuss Items 1 and 2.

CLOSED SESSION:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code 54957):
Title: President/CEO
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
(Government Code 54957):
Title: General Counsel

REPORT ON CLOSED SESSION: The Committee reconvened into Open Session at 10:52 a.m. Chair Desmond reported that there was no reportable action.

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 10:53 a.m.

APPROVED BY A MOTION OF THE EXECUTIVE PERSONNEL AND
COMPENSATION COMMITTEE OF THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY THIS 15TH DAY OF JUNE, 2011.

JEFFREY WOODSON
VICE PRESIDENT, ADMINISTRATION

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK